



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

To,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza, NSE Building,
Bandra-kurla complex,
Bandra (e), Mumbai-400051

Date: - 04th, November, 2021

NSE Symbol: TEMBO

Sub: Outcome of board meeting held on 04th, November, 2021

Dear Sir/ Madam,

Board of Directors consider and discuss the following business as per the agenda:-

1. Considered, discussed and finalize record date on 23rd November, 2021 and draft Audit Report for the financial year ended 31st March, 2021 and other relevant matter of Annual General Meeting and for dividend purpose.
2. The Board has considered and finalized 10% rate of dividend to be recommended to the members for declaration in Annual General meeting
3. Consider, discussed and finalize the draft 11th Annual General Meeting Notice to be given to Shareholders of the company.
4. Approved and appointed M/S. GMS & CO, as scrutinizer to scrutinize the voting at the meeting and remote voting process in a fair transparent manner.

As there was no other business as informed by Chair and the meeting was concluded.

Kindly take note of the above.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED



Mr. Sanjay Jashbhai Patel
Managing Director
Place: Mumbai



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. **Tel.:** +91 - 022 - 27620641 / 27620642 / 27620643. **Fax:** +91 - 022-27620623. **GST No.-** 27AAPCS4498C1ZV
CIN - L29253MH2010PLC204331 **Email:** info@sakethexim.com / info@tembousa.us **Web:** www.sakethexim.com / www.tembousa.us

Enclose:- Notice of 10th AGM